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(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

\_\_\_\_\_  
(Business Entity Name)

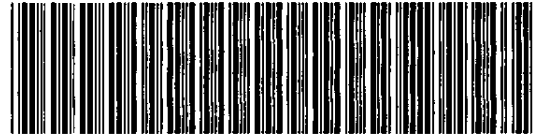
\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only

**G. MCLEOD**  
JUL 18 2011  
**EXAMINER**



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07/15/11--01019--016 \*\*125.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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111 N. Railroad St.  
P.O. Box 390  
Groesbeck, TX 76642  
tel. 254 729 8002  
http://www.ilsa-inc.com

July 13, 2011

Region Code 1327

Florida Secretary of State  
Division of Corporations - Corporate Filings  
2661 Executive Center Circle  
Tallahassee, FL 32301

Dear Sir/Madam:

**Ref: Application for Certificate of Authority**

We are filing the following documents on behalf of Meridian FH Nevada, LLC

The items checked below are enclosed.

- Application for Certificate of Authority
- Check # 8327 i/a/o \$ 125.00
- Certificate of Good Standing

Should you need anything further, please do not hesitate to contact me.

**Please return all filed documents to my attention.**

Sincerely,

*Cara L. Mose*

Cara L. Mose  
Corporate Qualifications Specialist  
P.O. Box 390 (standard)  
111 N. Railroad St. (overnight)  
Groesbeck, TX 76642  
Ph: 254\*729\*6107  
Fax: 254\*729\*8069  
[cmose@ilsainc.com](mailto:cmose@ilsainc.com)

17404

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Meridian FH Nevada, LLC  
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Cara L. Mose  
(Name of Person)

Insurance Licensing Services of America, Inc.  
(Firm/Company)

P.O. Box 390 or 111 N. Railroad St.  
(Address)

Groesbeck, TX 76642  
(City/State and Zip Code)

For further information concerning this matter, please call:

Cara L. Mose at ( 254 ) 729-6107  
(Name of Person) (Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$125.00 Filing Fee
- \$130.00 Filing Fee & Certificate of Status
- \$155.00 Filing Fee & Certified Copy
- \$160.00 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Meridian FH Nevada, LLC  
(Name of Foreign Limited Liability Company)

2. Neveda 3. 275353868  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 02/25/2011 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon Qualification  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 216 N. Minnesota Street  
Carson City, NV 89703  
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here

9. The name and usual business addresses of the managing members or managers are as follows:  
Kenneth Kirk 5050 N. 40Th Street, Ste 240 Phoenix AZ 85018

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Non-Resident Insurance Agency

X  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)  
Kenneth Kirk / Owner  
Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Meridian FH Nevada, LLC

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2. The name and the Florida street address of the registered agent and office are:

Corporation Service Company

(Name)

1201 Hays Street

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee

FL 32301

City/State/Zip

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.*

Corporation Service Company

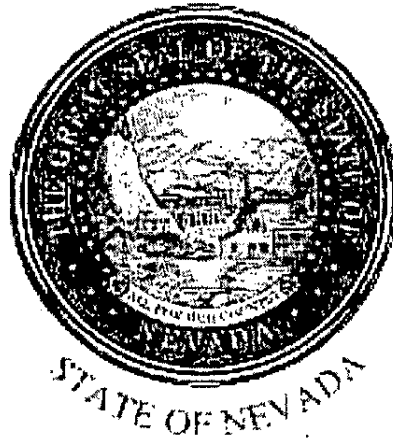
By:

*William M. Edrington*  
(Signature)

William M. Edrington  
Authorized Representative

**\$ 100.00 Filing Fee for Application**  
**\$ 25.00 Designation of Registered Agent**  
**\$ 30.00 Certified Copy (optional)**  
**\$ 5.00 Certificate of Status (optional)**

# SECRETARY OF STATE



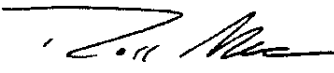
## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **MERIDIAN FH NEVADA, LLC**, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since February 25, 2011, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on July 12, 2011.



  
ROSS MILLER  
Secretary of State

Electronic Certificate  
Certificate Number: C20110712-1082  
You may verify this electronic certificate  
online at <http://www.nvsos.gov/>